

RANDOLPH COUNTY COMMISSION MINUTES
April 10, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda with changes: a request yesterday for a meeting from Robert Stone, David Babel, and Carl Edwards, Sr., of the Junction Development Group and postponing the RCHD building transfer as the paperwork has not been completed; motion carried (3-0).

9:10 a.m., The JDG representatives arrived to discuss several questions they had regarding the latest draft of the Economic Development agreement between JDG and the County.

9:50 a.m., official minutes for March 4, 6, 11, 13, 17, 18, 20, 25, and 27 were signed. Commissioners reviewed invoices. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 7798-7832 were signed for payment of approved invoices for the following funds: General Revenue \$12,600.00; Assmt. \$723.91; Road & Bridge \$41,743.08; User \$25.20; Sheriff \$140.49; E911 \$56.37; PA Grant \$403.31 and JC \$24,748.75. Total amount of checks: \$80,441.20

A "Certified Copy of Assessing Salaries, Costs and Expenses" was presented for signature. After review, Com. Galaske moved, Com. Asbury seconded authorizing the signing of the document by Presiding Commissioner Carter; motion carried (3-0) and the document was signed.

Commissioners called Sanders Decorating regarding the carpet bid. Notification was received from Ameren UE of upcoming public hearings on the company's proposed rate increases.

10:00 a.m., Commissioners opened engineering qualifications and administrative bids received for the North Sugar Creek Township Project. Administrative bids were: MTRCOG, \$20,000; McQay Snook, 2% of total project cost. Engineering qualifications: Allstate Consultants; SKW; Missouri Engineering Co.; Poepping; Stone, Bach and Associates; Great Rivers Engineering. The Commission will make a decision after receiving input from Moberly Special Road District.

10:30 a.m., Valentine Insurance representatives John Cochran and Jack Valentine arrived for a quarterly insurance review. County Clerk Jim Sears attended the meeting. Mr. Cochran suggested the possibility of splitting law enforcement from property in liability insurance for possible savings. Health insurance was discussed. Mr. Cochran indicated he would pursue additional claims for water damage at the Justice Center and would like to continue meeting quarterly.

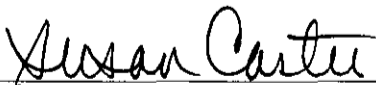
11:30 a.m., the meeting recessed so that Commissioners could attend the Rotary meeting at Heartland in Moberly for a presentation.

1:45 p.m., the meeting reconvened.

2:05 p.m., Brian Williams, Randolph County Caring Communities, arrived to discuss a possible HUD grant for emergency shelters or homeless services. Commissioners will review the grant requirements and asked Mr. Williams to begin working on the application for an April 30, 2008, deadline.

3:15 p.m., Janet Morales (Monitor-Index) arrived early for the weekly press conference, accompanied by Sarah Scully, MU journalism student who is interning at the paper this week. Mike Lear, KWIX, called earlier to say he would not be attending. Meeting adjourned for the news conference.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk